



BOARD OF SELECTMEN REGULAR MEETING

Monday, May 02, 2022

Darien Town Hall - Room 206 (see note below)

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AGENDA

REGULAR MEETING

7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Adjourn to Executive Session for Discussion of the Purchase of Real Estate Pursuant to CGS 1-200 (6) (D)

ADJOURN TO OPEN SESSION

PRESENTATIONS

1. Update on Flood Mitigation Projects (Ed Gentile)

FIRST SELECTMAN'S REPORT

TOWN ADMINISTRATOR'S REPORT

BOARD LIASION REPORTS

PUBLIC COMMENTS*

NEW BUSINESS

2. Discuss and Take Action on a Request for a Special Appropriation of \$2.9 million to Transfer Out to Other Funds (Jennifer Charneski)
3. Discuss and Take Action on a Request for a Resolution Authorizing Refunding of Bonds (Jennifer Charneski)
4. Discuss and Take Action on a Request to Approve an Appropriation and Bond Authorization of \$451,110 for DHS Track Repairs (Jennifer Charneski)
5. Discuss and Take Action on a Request for an Appropriation and Bonding Authorization for \$752,350 for Sidewalk Repairs and Replacement (Jennifer Charneski)
6. Discuss and Take Action on a Request for an Appropriation and Bonding Authorization of \$120,375 for Sidewalk Installation (Jennifer Charneski)
7. Discuss and Take Action to Request a Mandatory Referral from Planning & Zoning for the Purchase of Real Estate
8. Discuss and Take Action on the Proposed Resolutions Regarding the Hindley Building Committee
9. Discuss and Take Action on the Proposed Resolutions Regarding the Holmes Building Committee
10. Discuss and Take Action on the Proposed Resolutions Regarding the Holmes Building Committee

OLD BUSINESS

11. Discuss Community Values Statement

TRANSFERS

12. Discuss and Take Action on a Request for a Transfer of \$28,828 to Various Salary Accounts
13. Discuss and Take Action on a Request for a Transfer of \$27,883 to Transfer Out to Other Funds

MINUTES

14. Review and Approve Minutes of April 19, 2022 Regular Meeting

AGENDA REVIEW

ADJOURNMENT

UPCOMING MEETINGS:

May 9, 2022 RTM Budget Meeting

May 16, 2022 Board of Selectmen

*Public Comment is limited in duration at the discretion of the Chair and is intended to allow members of the community an opportunity to voice their opinions and/or concerns. There should be no expectation for dialogue.

NOTE:

PA 21-2 which permitted boards and commissions to hold meetings either in whole or in part by means of electronic equipment expires on April 30, 2022. There is legislation that has been passed in the Connecticut General Assembly which extends that authority, but has yet to be signed by the Governor. Should that legislation be signed into law prior to the date of this meeting, it is expected that there will be a member of the Board of Selectmen participating via electronic equipment, which will also allow the public to participate in the same manner. The information needed to participate remotely, should the meeting be allowed to have electronic access, is shown below.

<https://darienps.zoom.us/j/95968456725>